



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 98108 (0)
Date: October 30, 2023 Time: 4:23:13 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 98108: eMoore N.V.

Trade name	eMoore N.V.
Legal form	Limited liability company
Official name	eMoore N.V.
Statutory seat	Curaçao
Date of incorporation	October 26, 2005
Date last amendment	April 27, 2012
Date established	October 26, 2005
Nominal Capital	10 share(s) with a nominal value of U.S.A. Dollar 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Groot Kwartierweg 10 Livestrong Building
Country	Curaçao
Mailing address	(same as above)
Description English	1a. To represent and protect the interests of third parties, in the widest sense of the word and particularly: 1. to manage legal entities operating exclusively in an economic zone (e-zone entities) as expressed in the National Ordinance of twelve February two thousand one (P.B. 2001, number 18); 2. to manage and/or administer the financial affairs of assets of any kind, to act as an administrator, trustee or executor, to act as an administrator of unclaimed estates, to act as an agent, to give advice in matters of investment of funds, to conduct the management and keep the accounts of other legal entities and partnerships, irrespective of their stated purpose, and to manage other enterprises, legal entities and partnerships; 3. to look after the interests of shareholders, debenture holders or other creditors in corporations or groups thereof; 4. to act as an intermediary in the incorporation of legal entities and partnerships; b. To undertake the custody of movable property for a consideration in the manner and subject to the terms and conditions to be determined by the Management Board; c. To act as a trustcompany in the widest sense of the word and to issue in that capacity depository receipts, registered or to bearer, for the shares of stock and for the debentures entrusted to its custody of legal entities, to collect the dividends and interests thereon to be distributed and to pay over such dividends and interests to the holder of the depository receipts; d. To take in its name, for the account of third parties, movable and immovable property and to manage such property; e. To participate in and to manage other undertakings, enterprises, companies or corporations; f. To borrow money and to issue promissory notes therefor, as well as to lend money, and to grant security in any form for debts of the company as well as for debts of third parties. 2. The company has the power to perform every act and thing profitable or requisite to the accomplishment of its purpose or connected therewith in the widest sense of the word. 3. A legal act performed by the company shall not be capable of being nullified by the company or by the opposite party owing to transgressions of the object.



Function	Statutory director
Title description	Managing Director
Name	George F.J.M. Van Zinnicq Bergmann
Date of birth	July 10, 1964
Place of birth	Berlicum
Country of birth	The Netherlands
Nationality	Dutch

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Function	Proxy holder
Title description	B
Name	Maria Adriana Bon
Date of birth	July 22, 1974
Place of birth	Soerabaja
Country of birth	Indonesia
Nationality	Dutch

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Function	Proxy holder
Title description	B
Name	Arran Jay McCarthy
Date of birth	September 17, 1989
Place of birth	Ingolstadt
Country of birth	Germany
Nationality	British
Code representation	Limited proxy
Date commencement power of attorney	February 4, 2021

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Function	Proxy holder
Title description	B
Name	Chantal Maria Van der Leeuw
Date of birth	August 2, 1984
Place of birth	Sittard
Country of birth	The Netherlands
Nationality	Dutch

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Function	Proxy holder
Name	Cornelia Francisca Drommond Oonincx
Date of birth	October 23, 1978
Place of birth	Roosendaal en Nispen
Country of birth	The Netherlands
Nationality	Dutch

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Function	Proxy holder
Name	Jared Maikel Vivas
Date of birth	April 16, 1979
Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch

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Function	Proxy holder
Name	Lilianne Marie Kroon Suares
Date of birth	May 25, 1972
Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch



Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, October 30, 2023
For Excerpt

I.N.M. Janga
Head Commercial Register

